

Police Reports regarding Ariel Castro

On 12/11/2012, the following information was received from the Miami Police Department regarding the case of Ariel Castro:

The Miami Police Department has received information that Ariel Castro, a Cuban national, was arrested on 12/11/2012 on charges of sexual assault and kidnapping.

The arrest was made by Miami Police Officer [redacted] and Miami Police Officer [redacted] at the residence of Ariel Castro located at [redacted] Miami, Florida.

The arrest was made pursuant to a warrant issued by the Miami-Dade County Court on 12/11/2012.

The Miami Police Department is currently investigating the case and has advised that the investigation is ongoing.

The Miami Police Department has advised that the investigation is ongoing and that the results of the investigation will be reported to the Miami-Dade County Court.

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CLEVELAND POLICE DEPARTMENT

Date: 05/08/2013

OFFENSE INCIDENT REPORT

Page: 1

Case Description:

Case Number: 1989-00071091

Assault

Primary Victim: NONE

Date/Time Reported: 09/30/89 20:38 Hrs.

Dispatch Incident Type:

Date/Time Occurred: 09/30/89 18:00 Hrs.

All Other

Date/Time Between : 09/30/89 18:00 Hrs.

Location Occurred : 2233 W 98 ST DN

Area: District 1 Section: Zone 112

Grid:

Case Status: Open

Disposition:

Disp. Date:

Offense Number: 1

Crime Code: 19250 DOMESTIC VIOLENCE

Statute . . : 2919.25

Attempted/Committed : Completed

Stat Desc : DOMESTIC VIOLENCE

Location Type . . : HouseDuple

Criminal Activity . . :

Statute ORI/Group . . : S

Agg Aslt/Homr Crmst:

Counts : 001

Larceny/Theft Offense:

NCIC Code : Family

Scene/Location Type2:

Offense Date :

Victim Drug Related :

Abandoned Structure : NO

Property Damage . .

SUBJECTS:

Complainant: Present Information

RICARDO, GEMMA, ,

Phone: 216-671-7205

13206 LIBERTY AV

CLEVELAND

CH 441351629

Race : White

Sex: FEMALE

D.O.B: 07/30/63 Age: 49

Hgt : 5'00"

Wgt: 135

Hair: Brown

Eyes . . : Brown

Build:

Complexion:

Ethnicity: Hispanic

Dr Lic #:

St:

Suspect . . : Present Information

CASTRO, ARIEL, ,

Phone: 216-773-1734

2207 SEMOUR AV

CLEVELAND

CH 441135108

Race : Hisp (wht) Sex: MALE

D.O.B: 07/10/60 Age: 52

Hgt : 5'07"

Wgt: 177

Hair: Brown

Eyes . . : Brown

Build:

Complexion:

Ethnicity: PuertoRico

Dr Lic #: RR988791

St: CH

Business: CLEVELAND PUBLIC SCH

Phone: 216-578-8552

1390 E 6 ST

CLEVELAND

CH 44104

CV - ORIGINAL NARRATIVE (CASE) 00

VICTIM REPORTS: ON THE ABOVE DATE AND TIME, SHE WAS ASSAULTED

Case Description:

Case Number: 1989-00071091

Assault

BY HER COMMON-LAW HUSBAND OF 9 YEARS.

FURTHER INVEST. REVEALS: AT APPROX. 1800 HOURS, SUSPECT'S BROTHER ARRIVED AT THE ABOVE ADDRESS AND WANTED TO GO OUT WITH THE SUSPECT. VICTIM ~~WENT~~ THE SUSPECT WHERE HE WAS GOING AND THE SUSPECT ~~BECAME~~ VERY VIOLENT. SUSPECT STRUCK THE VICTIM SEVERAL TIMES IN THE FACE. VICTIM TRIED TO GET AWAY FROM THE SUSPECT, HE THEN GRABBED HER AND SLAMMED HER SEVERAL TIMES AGAINST THE WALL AND ~~SEVERAL~~ TIMES AGAINST THE WASHING MACHINE.

VICTIM ~~RECEIVED~~ AN INJURY TO HER RIGHT SHOULDER AND ARM.

VICTIM WAS ABLE TO GET OUT OF THE HOUSE AND RUN TO THE FAMILY LIVING UPSTAIRS AND CALL THE POLICE.

VICTIM AND 2 OF HER SMALL CHILDREN, WHO WERE NOT INJURED WERE TRANSPORTED TO ST. JOHNS HOSPITAL BY EMS #2, WHERE SHE WAS TREATED FOR A BRUISED RIGHTS SHOULDER AND RELEASED BY DR. YEISKO.

VICTIM STATES SHE WAS ASSAULTED BY THE SUSPECT ON SEVERAL OTHER OCCASIONS, BUT MADE NO OFFICIAL COMPLAINTS.

VICTIM ADVISED TO THE PROSECUTOR.

FORM 2195 ISSUED

NO WITNESS INTERVIEWS.

NO ARRESTS.

CLEVELAND POLICE DEPARTMENT
OFFENSE/INCIDENT REPORT

Date: 05/08/2013

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Case Description:
Assault

Case Number: 1993-00095604

Primary Victim: NONE

Date/Time Reported: 12/27/93 1:51 Hrs. Dispatch Incident Type:
Date/Time Occurred: 12/26/93 19:20 Hrs. All Other
Date/Time Between : 12/26/93 19:20 Hrs.
Location Occurred : 2207 SEYMOUR AV
Area: District 2 Section: Zone 212 Grid:

Case Status: Closed/Arr Disposition: Disp. Date:

Offense Number: 1
Crime Code: 19250 DOMESTIC VIOLENCE
Statute . : 2919.25 Attempted/Committed : Completed
Stat Desc : DOMESTIC VIOLENCE
Location Type . : Sing home Criminal Activity . :
Statute Off/Group . : S Agg Aslt/Hrnc Crmst:
Counts : 001 Larceny/Theft Offense:
NCIC Code : Family Scene/Location Type2:
Offense Date . . . : Victim Drug Related :
Abandoned Structure : NO Property Damage . .

SUBJECTS:

. : Present Information
CASTRO, ARIEL,, Phone: 661-0059
2207 SEYMOUR AV
CLEVELAND CH 441135108

Race : Hisp unk Sex: MALE D.O.B: 07/10/60 Age: 52
Hgt : 5'08" Wgt: 150 Hair: Brown Eyes . . : Brown
Dr Lic #: St:

Complainant: Present Information
FIGUEROA, GRIMILLA,, Phone: 661-0059
2207 SEYMOUR AV
CLEVELAND CH 441135108

Race : Hisp unk Sex: FEMALE D.O.B: 07/30/63 Age: 49
Dr Lic #: St:

CV - ORIGINAL NARRATIVE (CASE) 00
ON DEC 26, 1993, WHILE ASSIGNED TO ZC 211 IN COMPANY WITH P.O. GUERRA #569, WE HAD OCCASION TO ARREST ARIEL CASTRO H/M/33. THE FOLLOWING ARE THE DETAILS OF HIS ARREST.
VICTIM RPTS AT ABOVE TIME AND DATE, ABOVE MALE WAS INTOX AND PHYSICALLY ABUSIVE TOWARDS HER. UPON OUR ARRIVAL, THE MALE WAS GOA. VICTIM WAS ADVISED AND THESE OFFICERS TOLD HER AREA FOR ABOVE MALE.
AFTER A BRIEF PERIOD OF TIME, WE RECEIVED ANOTHER RADIO ASSIGNMENT

CLEVELAND POLICE DEPARTMENT

Date: 05/08/2013

OFFENSE/INCIDENT REPORT

Page: 2

Case Description:

Case Number: 1993-00095604

Assault

TO ABOVE ADDRESS. UPON OUR ARRIVAL, WE OBSERVED THE ARRESTED MALE RUNNING E/B THROUGH YARDS ON SEMOUR. THESE OFFICERS CHASED THE ARRESTED MALE AND CAUGHT HIM IN THE REAR OF 2117 SEMOUR. AT THAT TIME, THE MALE WAS PLACED IN ZC AND READ HIS CONSTITUTIONAL RIGHTS WHICH HE ~~STATED~~ HE UNDERSTOOD.

VICTIM FURTHER STATES THAT THE MALE THREW HER TO THE GROUND, HITTING HER ABOUT THE HEAD AND FACE AND KICKING HER BODY. VICTIM'S SON THEN FLED OUT FRONT DOOR AND ARRESTED MALE CHASED HIM. AT THIS TIME, THE VICTIM LOCKED THE DOOR AND ARRESTED MALE WAS UNABLE TO GAIN ENTRANCE AND FLED UPON OUR ARRIVAL.

VICTIM FURTHER STATES SHE HAD BRAIN SURGERY A MONTH AGO AND IS PRONE TO SEIZURES. HER HEAD IS VERY SENSITIVE. VICTIM REFUSED MEDICAL ATTENTION AT THIS TIME.

VICTIM WAS ADVISED TO PROSECUTOR.

MISDEMEANOR COMPLAINT FORM ~~ST-100~~ BY VICTIM.

ARRESTED MALE WAS CONVEYED TO THE 2ND DISTRICT BY ZC 222 AND BOOKED FOR ABOVE CRIMES.

SIU CHECK REVEALS - DOM VIOLE 10/31/89 PER WHITE.

RECORD ~~CHIEF~~ NO RESPONSE.

RESPECTFULLY,

P.O. LEONARD,

EDGE #1372

CV ~ ~~SLIP/INITIAL~~ NARRATIVE (CASE) 01

OLD TITLE/DOMESTIC VIOLENCE/ARREST

NEW TITLE/DOMESTIC VIOLENCE/ARREST/CLEAN-UP//

*****CLEAN-UP*****CLEAN-UP*****CLEAN-UP*****

ON MONDAY 12-27-93 I WAS GIVEN THE ABOVE CAPTIONED CRIME FOR FOLLOW-UP INVESTIGATION, BELOW ARE THE RESULTS OF THAT INVESTIGATION.

CONTACTED VICTIM MONDAY 12-27-93 AND WAS ADVISED THAT SHE DID WANT TO PROSECUTE THE ABOVE MALE FOR DOMESTIC VIOLENCE. VICTIM CAME INTO THE 2ND. DIST. DET. BUREAU, WHERE SHE WAS INTERVIEWED, AND A SIGNED ~~STATEMENT~~ ALONG WITH A SIGNED COMPLAINT WERE COMPLETED.

ALL OF THE ABOVE PAPER WORK WAS THEN PRESENTED TO CITY PROSECUTOR KHAY WHO, AFTER REVIEW ISSUED PAPERS FOR THE ABOVE CRIME. THIS WILL NOW BE PRESENTED TO THE GRAND JURY FOR FURTHER DETERMINATION.

*****2ND. DIST. DET. BUREAU, LIEUT. CAVEAT*****

*****CLEAN-UP*****CLEAN-UP*****CLEAN-UP*****

CLEVELAND POLICE DEPARTMENT

Date: 05/08/2013

OFFENSE/INCIDENT REPORT

Page: 1

Case Description:

Case Number: 1993-00017203

Assault

Primary Victim: NONE

Date/Time Reported: 03/10/93 13:41 Hrs.

Dispatch Incident Type:

Date/Time Occurred: 03/09/93 8:50 Hrs.

ALL Other

Date/Time Between : 03/09/93 8:50 Hrs.

Location Occurred : E 99 ST

Cross Street . . . : OLIVET AV

Area: District 6 Section: Zone 612

Grid:

Case Status: Open

Disposition:

Disp. Date:

Offense Number: 1

Crime Code: 0313E ASSAULT-OTHER SIMPLE

Statute . : 2903.13E

Attempted/Committed : Completed

Stat Desc : ASSAULT - SIMPLE

Location Type . : CountyGovt

Criminal Activity . :

Statute CRG/Group . : S

Agg Aslt/Illeg Cranst:

Counts : 001

Larceny/Theft Offense:

NCIC Code : Assault

Scene/Location Type2:

Offense Date . . . :

Victim Drug Related :

Abandoned Structure : NO

Property Damage . .

SUBJECTS:

Complainant: Present Information

CASIRO, JEFFREY,,

Phone: 574-8561

2233 W 98 ST

Race : White

Sex: MALE

D.O.B: 07/10/60 Age: 52

Dr Lic #:

St:

Suspect . : Present Information

DICKERSON, A.D.,,

Phone: 216-392-0506

408 E 114 ST

CLEVELAND

CH 441081470

Race : Black

Sex: MALE

D.O.B: 09/07/54 Age: 58

Hgt : 5'09"

Wgt: 250

Hair: Black

Eyes . . : Brown

Build:

Complexion:

Ethnicity: Unknown

Dr Lic #: RH039869

St: OH

CV - ORIGINAL NARRATIVE (CASE) 00

<VICTIM, WHO IS EMPLOYED BY CBOE AS A SCHOOL BUS DRIVER, ADVISED THAT HE WAS PHYSICALLY ASSAULTED BY THE NAMED SUSPECT THIS MORNING INSIDE OF HIS SCHOOL BUS #982.

VICTIM STATED THAT BOTH THE NAMED SUSPECT AND HIS WIFE CASSANDRA DICKERSON, B/E, 5-2-58, HAD ENTERED THE BUS AND WHEN HE ATTEMPTED TO

Case Description:

Case Number: 1993-00017203

Assault

STOP THEM FROM DOING SO, VICTIM STATED THAT THE NAMED SUSPECT THEN SHOWN HIM BACK INTO HIS SEAT.

THE VICTIM WAS ASKED IF HE WAS INJURED. AT WHICH TIME HE STATED NO.

ALSO, VICTIM REFUSED MEDICAL ATTENTION.

NO SIGNS OF INJURY.

WE THEN WENT TO THE NAMED SUSPECT AT HIS RESIDENCE. AT WHICH TIME, BOB LEE AND HIS WIFE EXPLAINED THAT THEIR SON HAD BEEN GETTING ASSAULTED ON THE BUS RECENTLY BY OTHER KIDS.

AT WHICH TIME, THEY HAD BEEN WALKING HIM TO THE BUS. THIS MORNING ANOTHER SUCH INCIDENT OCCURRED IN THEIR PRESENCE. AT WHICH TIME, THEY GOT ON THE BUS TO STOP IT. HOWEVER, WERE SHOWN BY THE DRIVER, THE VICTIM.

THE INCIDENT WAS TURNED OVER TO THE BOE SECURITY DEPARTMENT.

CLEVELAND POLICE DEPARTMENT
OFFENSE/INCIDENT REPORT

Date: 05/08/2013

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Case Description:
Assault

Case Number: 1994-00089632

Primary Victim: NONE

Date/Time Reported: 11/29/94 18:45 Hrs. Dispatch Incident Type:
Date/Time Occurred: 11/20/94 0:01 Hrs. All Other
Date/Time Between : 11/20/94 0:01 Hrs.
Location Occurred : 2211 SEYMOUR AV
Area: District 2 Section: Zone 213 Grid:

Case Status: Open Disposition: Disp. Date:

Offense Number: 1
Crime Code: 0313E ASSAULT-OTHER SIMPLE
Statute . : 2903.13E Attempted/Committed : Completed
Stat Desc : ASSAULT - SIMPLE
Location Type . : Rooming Hou Criminal Activity . :
Statute CRI/Group . : S Agg Aslt/Hom Cranst:
Counts: 001 Larceny/Theft Offense:
NCIC Code: Assault Scene/Location Type2:
Offense Date . . . : Victim Drug Related :
Abandoned Structure : NO Property Damage . .

SUBJECTS:

Complainant: Present Information
SANTIAGO, ERNESIO,, Phone:
3607 W 45 ST
CLEVELAND OH 441026003
Race : Hisp unk Sex: MALE D.O.B: 02/08/39 Age: 74
Dr Lic #: St:

Reporting. : Present Information
SANTIAGO, GEMMY,, Phone:
3607 W 45 ST
CLEVELAND OH 441026003
Race : Hisp unk Sex: FEMALE D.O.B: 04/21/61 Age: 52
Hgt : " Wgt: Hair: Gray Eyes . . : Brown
Dr Lic #: St:

Suspect . : Present Information
CASTRO, ARIEL,, Phone: 800-0000
2209 SEYMOUR AV
CLEVELAND OH 441135108
Race : Hisp unk Sex: MALE D.O.B: Age: 33
Hgt : " Wgt: Hair: Black Eyes . . : Brown
Dr Lic #: St:

CLEVELAND POLICE DEPARTMENT

Date: 05/08/2013

OFFENSE/INCIDENT REPORT

Page: 2

Case Description:

Case Number: 1994-00089632

Assault

CV - ORIGINAL NARRATIVE (CASE) 00

<REPORTING PERSON REPORTS ON THE ABOVE DATE AND TIME VICTIM WENT TO CHECK ON HIS RENTAL PROPERTY LOCATED AT 2211 SEYMOUR. VICTIM WENT TO NAMED SUSPECTS HOME TO INQUIRE ABOUT HIS CHAIN LINK FENCE THAT WAS MISSING. NAMED SUSPECT BECAME UPSET. NAMED SUSPECT PICKED UP A SHOVEL AND ATTEMPTED TO HIT VICTIM WITH SAME. NAMED SUSPECT TOLD VICTIM THAT HE WAS GOING TO TAKE CARE OF HIM. VICTIM WAS AFRAID SO HE LEFT.

REPORTING PERSON TRANSLATED FOR VICTIM.

NO MEDICAL ATTENTION.

ADVISED TO PROSECUTOR.>

CLEVELAND POLICE DEPARTMENT

Date: 05/08/2013

INCIDENT REPORT

Page: 1

Case Description:
Assault

Case Number: 1996-00036903

Primary Victim: NONE

Date/Time Reported: 05/16/96 14:46 Hrs. Dispatch Incident Type:
Date/Time Occurred: 05/16/96 7:45 Hrs. All Other
Date/Time Between : 05/16/96 7:45 Hrs.
Location Occurred : W 53 ST
Cross Street . . : CLARK AV
Area: District 2 Section: Zone 221 Grid:

Case Status: Open Disposition: Disp. Date:

Offense Number: 1
Crime Code: 03220 MENACING
Statute . . : 2903.22 Attempted/Committed : Completed
Stat Desc : MENACING
Location Type . : Street Criminal Activity . :
Statute ORI/Group . : S Agg Aslt/Harc Cranst:
Counts : 001 Larceny/Theft Offense:
NCIC Code : Intimidate Scene/Location Type2:
Offense Date . . . : Victim Drug Related :
Abandoned Structure : NO Property Damage . .

SUBJECTS:

Complainant: Present Information

COLON, FERNANDO, Phone: 216-355-4311
3206 W 130 ST
CLEVELAND OH 441112505

Race : White Sex: MALE D.O.B: 10/31/64 Age: 48
Hgt : 5'06" Wgt: 130 Hair: Brown Eyes . . : Brown
Build: Complexion: Ethnicity: Hispanic
Dr Lic #: RT689876 St:

Business: Phone: 216-701-4162

Suspect . : Present Information

CASIRO, ARTEL, Phone: 621-0069
2207 SEMOUR AV
CLEVELAND OH 441135108

Race : Hisp unk Sex: MALE D.O.B: 07/10/60 Age: 52
Hgt : 5'08" Wgt: 155 Hair: Brown Eyes . . : Brown
Dr Lic #: St:

Property:

Item Number . : 1 Subject #: Subject Type:
Property Code : Suspect Property Type : AUTOMOBILE

CLEVELAND POLICE DEPARTMENT

Date: 05/08/2013

OFFENSE/INCIDENT REPORT

Page: 2

Case Description:

Case Number: 1996-00036903

Assault

Date Received : 05/16/96 Initial Value : .00
Date Recovered: Recovered Value: .00
REQ??: N Notify Owner Date: Notified How?:
Rep Loc . . . : Bin : Disposition . . :
Make . . . : Toyota Model : Style . . :
Color Top . . : Gray Bottom: Gray Interior:
License # . . : State : Expires :

CV - ORIGINAL NARRATIVE (CASE) 00

VICTIM REPORTS ON THE ABOVE DATE AND TIME HE TOOK HIS GIRLFRIENDS
CHILDREN TO THE BUS STOP AT ABOVE LOCATION. THE ABOVE NAMED SUSPECT,
THE CHILDREN'S FATHER, PULLED UP BEHIND HIM. HE WALKED UP TO VICTIM'S
AUTO, HE WAS VERY PROBANE. HE TOLD VICTIM THAT HE HAD BETTER WATCH
HIMSELF. VICTIM GOT OUT OF HIS AUTO TO TRY TO TALK TO NAMED SUSPECT.
NAMED SUSPECT GOT IN HIS CAR AND BEGAN TO DRIVE. VICTIM STATES THAT
HE BELIEVES THAT NAMED SUSPECT WOULD HAVE RAN HIM OVER IF HE DID NOT
GET OUT OF HIS WAY.

THIS IS AN ONGOING PROBLEM.

ADVISED TO PROSECUTOR.

CLEVELAND POLICE DEPARTMENT
OFFENSE/INCIDENT REPORT

Date: 05/08/2013

Page: 1

Case Description:
Assault

Case Number: 1996-00064022

Primary Victim: NONE

Date/Time Reported: 08/17/96 1:39 Hrs. Dispatch Incident Type:
Date/Time Occurred: 08/16/96 11:30 Hrs. ALL Other
Date/Time Between : 08/16/96 11:30 Hrs.
Location Occurred : 10805 GOVERNOR AV
Area: District 1 Section: Zone 112 Grid:

Case Status: Open Disposition: Disp. Date:

Offense Number: 1
Crime Code: 03220 MENACING
Statute . : 2903.22 Attempted/Committed : Completed
Stat Desc : MENACING
Location Type . : Sing home Criminal Activity . :
Statute ORI/Group . : S Agg Aslt/Home Crmst:
Counts : 001 Larceny/Theft Offense:
NCIC Code : Intimidate Scene/Location Type2:
Offense Date . . . : Victim Drug Related :
Abandoned Structure : NO Property Damage . .

SUBJECTS:

Complainant: Present Information
STOKES, AYANA, K, Phone: 671-9295
10805 GOVERNOR RD
CLEVELAND CH 441113761

Race : Black Sex: FEMALE D.O.B: 08/10/72 Age: 40
Dr Lic #: St:

Reporting. : Present Information
BARKER, DOUGLAS,, Phone: 216-671-9295
1805 GOVERNOR RD
CLEVELAND CH 44114

Race : Black Sex: MALE D.O.B: 01/27/66 Age: 47
Dr Lic #: St:

Suspect . : Present Information
CASIRO, ARDEL,, Phone: 800-0000
2207 SEYMOUR
CLEVELAND CH 441135108

Race : Hisp unk Sex: MALE D.O.B: Age:
Hgt : 5'08" Wgt: 185 Hair: Black Eyes . . : Brown
Dr Lic #: St: .

Case Description:

Case Number: 1996-00064022

Assault

Property:

Item Number . : 1 Subject #: Subject Type:
Property Code : OTHER Property Type : AUTOMOBILE
Date Received : 08/17/96 Initial Value : .00
Date Recovered: Recovered Value: .00
REQD?: N Notify Owner Date: Notified How?:
Prp Loc . . . : Bin : Disposition . :
License # . : State : Expires :

CV - ORIGINAL NARRATIVE (CASE) 00

<REPORTING PERSON REPORTS:

THAT ON ABOVE DATE, TIME AND LOCATION NAME SUSPECT, WHO IS VICTIM'S
AND REPORTING PERSON EX-NEIGHBOR, DROVE OVER TO REPORTING PERSON'S
NEW HOUSE, STOPPED IN FRONT OF THE DRIVEWAY AND UPON SEEING
THE VICTIM'S NAME SUSPECT SCREAMED OUT OF HIS AUTO WINDOW,
"I'M GONNA GET YOU BITCH!!! NAME SUSPECT THEN DROVE OFF IN AN
UNKNOWN DIRECTION.

REPORTING PERSON ADVISED TO PROSECUTOR.

INFORMATION TAKEN FROM FAXED REPORT.>

CLEVELAND POLICE DEPARTMENT
OFFENSE/INCIDENT REPORT

Date: 05/07/2013

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Case Description:

Case Number: 2006-0003260

Child Endangering

Primary Victim:

Date/Time Reported: 01/26/04 19:05 Hrs. Dispatch Incident Type:

Date/Time Occurred: 01/26/04 0:00 Hrs. *SEX OFF 1

Date/Time Between : 01/26/04 0:00 Hrs.

Location Occurred : 11100 EUCLID AV

Area: District 3 Section: Zone 324 Grid: Ward9

Reporting Officer : E1000 FERG, CHRISTOPHER, P.

Primary Unit Assigned to Investigate: Sex Crimes

Support:

01/27/04 2112 FERG, DANIEL, M.

Primary Investigating Officer:

01/27/04 E1000 FERG, CHRISTOPHER, P.

Case Status: Unfounded Disposition: UNFOUNDED Disp. Date: 02/26/04

No. of Offenses: 2 No. of Offenders: 1 No. of Victims: 1

Offense Number: 1

Crime Code: 19220 ENDANGERING CHILDREN

Statute . : 2919.22 Attempted/Committed : Completed

Stat Desc : ENDANGERING CHILDREN

Location Type . : Parking Lot Criminal Activity . : No Gang

Type of Weapon : Unknown Weapon Feature . . . :

Adults Present: 1 # Juveniles Present : 1

Alcohol Related : No Drug Related . . . : No

Domestic Crime : Not Domestic Hate Crime : No Bias NA

Computer Theft : No Just. Homicide Code :

Statute ORI/Group . : S Agg Aslt/Harm Crimst:

Counts : 001 Larceny/Theft Offense:

NCIC Code : Family Scene/Location Type2:

Offense Date . . . : 01/26/2004 Victim Drug Related : No

Victim Alchl. Related: No Victim Crap Related : No

Abandoned Structure : NO Property Damage . .

Gang Related . . . : N Additional Suspects :

Offense Number: 2

Crime Code: 05020 ABDUCTION

Statute . : 2905.02 Attempted/Committed : Completed

Stat Desc : ABDUCTION

Location Type . : Parking Lot Criminal Activity . : No Gang

Type of Weapon : Unknown Weapon Feature . . . :

Adults Present: 1 # Juveniles Present : 1

Alcohol Related : No Drug Related . . . : No

Domestic Crime : Not Domestic Hate Crime : No Bias NA

Computer Theft : No Just. Homicide Code :

Statute ORI/Group . : S Agg Aslt/Harm Crimst:

Counts : 001 Larceny/Theft Offense:

NCIC Code : Kidnapping Scene/Location Type2:

CLEVELAND POLICE DEPARTMENT
OFFENSE/INCIDENT REPORT

Date: 05/07/2013
Page: 2

Case Description:
Child Endangering

Case Number: 2004-00033280

Offense Date . . . : 01/26/2004 Victim Drug Related : No
Victim Alchl Related: No Victim Comp Related : No
Abandoned Structure : NO Property Damage . .
Gang Related . . . : N Additional Subjects :

SUBJECTS:

Reporting . : Present Information

Primary

Phone:

MURKIN

CH 44123

Race : Black Sex: FEMALE D.O.B: /78 Age: 34
Hgt : 5'05" Wgt: 160 Hair: Brown Eyes . . : Brown
Build: Complexion: MED BRN Ethnicity: Non-Hispan
Dr Lic #: St: OH

Business:

Phone: 216-881-2420

Residence Type : Other/Unk
Statement Type : Verbal

Residence Status : Resident
Related Offenses : 1 2

Suspect . : Present Information

Primary CASHIO, ARCEL,
Not Susp 2207 SEYMOUR AV
CLEVELAND

Phone: 216-773-1734

CH 441136108

Race : Hisp (Wht) Sex: MALE D.O.B: 07/10/01 Age: 52
Hgt : 5'07" Wgt: 177 Hair: Brown Eyes . . : Brown
Build: Complexion: Ethnicity: PuertoRico
Dr Lic #: R6983791 St: OH

Business: CLEVELAND PUBLIC SCH
1380 E 6 ST
CLEVELAND

Phone: 216-578-8562

CH 44104

Residence Type : Other/Unk
Statement Type : Written

Residence Status : Resident
Related Offenses : 1 2

Victim . . : Present Information

Primary

Phone:

Individual

CLEVELAND

CH 441082318

Race : Black Sex: MALE D.O.B: /99 Age: 13
Hgt : " Wgt: Hair: Unknown Eyes . . : Unknown
Dr Lic #: St:

Business:

Phone: 216-881-2420

Residence Type : Other/Unk
Injury Type . . : None
Statement Type : Verbal

Residence Status : Resident
Injury Type . . :
Related Offenses : 1 2

VICTIM OFFENDER RELATIONSHIPS:

CLEVELAND POLICE DEPARTMENT
OFFENSE/INCIDENT REPORT

Date: 05/07/2013

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Case Description:
Child Endangering

Case Number: 2004-00033260

CASINO, ARIEL,

Relation: Unk

Witness : Present Information

Primary JENNINGS, LOUISE,,
1598 E 85 ST
CLEVELAND

Phone: 721-0278

CR: 441063706

Race : Black Sex: FEMALE D.O.B: 12/27/43 Age: 69
Hgt : " Wgt: Hair: Unknown Eyes : : Unknown
Dr Lic #: St:

Business: CITY OF CLEVELAND

Phone: 216-000-0000

94114

Residence Type : Other/Unk

Residence Status : Resident

Statement Type : Verbal

Related Offenses : 1 2

Dispatch Narrative

Additional Information:

EDS ER

MOX IS

- HE SAYS THAT THE BUS

DRIVER NEVER TOOK THE CHILD TO SCHOOL.

Information on the units assigned to the call follows.

Unit#: B513 Radio#: 000 Ofcr 1: B1000 Ofcr 2: B1000

DEP: 01/26/04 19:09 ARR: 01/26/04 19:12 CLR: 01/26/04 23:59

Unit#: B553 Radio#: 000 Ofcr 1: 9891 Ofcr 2: 9891

DEP: 01/26/04 19:11 ARR: 01/26/04 19:41 CLR: 01/26/04 21:36

Unit#: B552 Radio#: 000 Ofcr 1: 2140 Ofcr 2: 2140

DEP: 01/26/04 19:13 ARR: 01/26/04 19:41 CLR: 01/26/04 20:34

HE SAYS THAT THE DRIVER TOOK HER CHILD FOR 2 HRS 19:05:46

JUV GOES TO WACE PARK ELEMENTARY 19:06:02

NOW HE SAYS THAT SHE IS NOT SURE IF HE WAS SEXUALLY ABUSE BUT 19:09:04

SHE KNOWS THAT THEY NEVER TOOK HIM TO SCHOOL 19:09:17

THE BUS DRIVER WAS A SUB DRIVER NOT THE REGULAR DRIVER 19:09:41

GIVEN TO 513 TO HANDLE 19:09:42

19:09:43

ADC CD MILLER 19:10:03

CORRECTION ADV CD MILLER 19:10:16

19:11:54

553 NOTIFIED VIA LANDLINE 19:12:12

AS WAS 513 19:12:18

PER 552 -- BOE AND INVESTIGATORS ON SCENE 20:34:27

21:21:48

21:22:18

ARIEL CASINO CHS CEN LOCALLY 21:23:51

21:28:32

21:35:19

2207 SEARCHER LOOKING 21:35:30

SUBJECT 21:35:32

OK PER 553 21:36:17

ATTENDING ON SEARCHER 21:56:13

PER B553 CONFER W/DC SUPERVISOR - ABDUCTION CHILD 22:37:35

ENDANGERMENT REPT NR AT RESIDENCE IN 2ND DIST 22:38:21

CLARK/AND POLICE DEPARTMENT
SYSTEMS/INVESTIGATIVE REPORT

Date: 05/07/2013
Page: 4

Case Description:
Child Endangering

Case Number: 2004-00013260

CPD System Narrative

RELINK CHANGED INCIDENT TYPE FROM SOL 2 19:10:26
RELINK CHANGED INCIDENT TYPE FROM ERIL 9 19:10:33

ORIGINAL NARRATIVE (CASE)

04-33260 (PROSTITUTION/ENDANGERING CHILDREN/NS).

(RP) HARKLIN DID STATE THAT SHE WAS NOTIFIED ON ABOVE DATE AT APPROXIMATELY 1415 HOURS, BY VICTIM TEACHER TWO (V/SMITH) HAD NOT ATTENDED SCHOOL ON ABOVE DATE.

VICTIM TEACHER TH AT W/L WAS SUPPOSED TO ATTEND THE (AED PROGRAM) AT WADE PARK ELEMENTARY, BETWEEN THE HOURS OF 1215 HOURS AND 1415 HOURS.

RP QUESTIONED (V) ABOUT WHY HE HAD NOT ATTENDED SCHOOL ON ABOVE DATE.

(V) DID STATE THAT HE WAS PICKED UP BY THE BUS FROM THE HOME CARE PROVIDER AT ABOVE LOCATION.

WHEN HE ARRIVED AT WADE PARK ELEMENTARY THE OTHER CHILD WAS ESCORTED BY (S), THE BUS DRIVER TO SCHOOL.

(V) WAS NOT ESCORTED TO SCHOOL, BUT ENTERED ONTO THE BUS.

(S) CAME BACK TO THE BUS AND THE TWO WENT TO A "WENDYS" RESTAURANT.

(S) TOLD (V) "LAY DOWN BITCH."

(S) THEN WENT INSIDE "WENDYS" AND ATE LEAVING (VICTIM) ON THE BUS ALONE.

(S) RETURNED TO THE BUS AND DROVE AROUND FOR A WHILE.

(S) PARKED THE BUS AT A BUS PARKING LOT FOR A PERIOD OF TIME.

(S) THEN DROPPED (V) OFF AT ABOVE LOCATION AT APPROXIMATELY 1400 HRS.

(V) DID STATE THAT THE (S) WAS NOT THE NORMAL DRIVER.

(S) PICKED UP (V) LATE AND DROPPED HIM OFF LATE.

(V) CAN IDENTIFY (S).

CONFERENCE WITH B.O.E. POLICE.

CONFERENCE WITH 552 ON SCENE (V) TREATED/RELEASED AT U.H BY CR. 90., NO SIGN OF SEXUAL ASSAULT OR OTHER ASSAULT.

THROUGH INVEST/IN COOPERATION W/B.C.E. OFFICER OLIVER #109

IT WAS DETERMINED THAT (S) WAS IDENTIFIED AS ABOVE MALE.

A/T/L (S) AT HIS HOME ADDRESS W/NEGATIVE RESULTS.

CLEVELAND POLICE DEPARTMENT
OFFENSE/INCIDENT REPORT

Date: 05/07/2013
Page: 5

Case Description:
Child Endangering

Case Number: 2004-00033260

F.I.R. (M) WAS CONSISTENT W/HIS STORY, WHEN HE TOLD THE U.H.
DOCTOR MEMBERS OF 2C 513 AS WELL AS THE U.H. SOCIAL WORKER

TYPED AS FAXED BY D. KING.

The reasons for the redactions in the records provided are as follows:

Social Security Numbers and/or Federal Identification Numbers have been redacted under *State ex rel. Beacon Journal Publishing Co. v. Akron* (1970), 70 Ohio St.3d 605.

Juvenile identifying information have been redacted as it is not a public record pursuant to R.C. 2151.421(H) and *State ex rel. Beacon Publishing Co. v. Akron*, 104 Ohio St.3d 399.

Name of mandatory reporter has been redacted under R.C. 2151.421(H)(1), "name with the person who made the report shall not be released for use."

CLEVELAND POLICE DEPARTMENT

Date: 05/08/2013

OFFENSE/INCIDENT REPORT

Page: 1

Case Description:

Case Number: 2005-00374800

Domestic Violence

Primary Victim: FIGUEROA, ARIEL,,

Date/Time Reported: 08/26/05 11:50 Hrs. Dispatch Incident Type:

Date/Time Occurred: 08/25/05 14:15 Hrs. *DOM VIOL

Date/Time Between : 08/26/05 14:30 Hrs.

Location Occurred : 13206 LEEFFY AV

Area: District 1 Section: Zone 114 Grid: Ward18

Reporting Officer : 1935 TURNER, PETER, J,

Primary Unit Assigned to Investigate: D1 Bureau

Primary Investigating Officer

08/26/05 1935 TURNER, PETER, J,

Case Status: Open Disposition: Disp. Date:

No. of Offenses: 1 No. of Offenders: 1 No. of Victims: 1

Offense Number: 1

Crime Code: 19250 DOMESTIC VIOLENCE

Statute . : 2919.25 Attempted/Committed : Completed

Stat Desc : DOMESTIC VIOLENCE

Location Type . : Single home Criminal Activity . : No Gang

Type of Weapon : Personal Weap Weapon Feature . . . :

Adults Present: 1 # Juveniles Present :

Alcohol Related : No Drug Related . . . : No

Domestic Crime : Domestic Hate Crime : No Bias NA

Computer Theft : No Just. Homicide Code :

Statute CRI/Group . : S Agg Aslt/Harm Crimst:

Counts : 001 Larceny/Theft Offense:

NCIC Code : Assault Scene/Location Type2:

Offense Date . . . : 08/25/2005 Victim Drug Related : No

Victim Alchl Related: No Victim Crim Related : No

Abandoned Structure : NO Property Damage . .

Gang Related . . . : N Additional Subcode :

SUBJECTS:

Suspect . : Present Information

Primary CASIRO, ARIEL,,

Phone: 216-773-1734

NS 2207 SEMCUR AV

CLEVELAND

CH 441135108

Race : Hisp (wht) Sex: MALE

D.O.B: 07/10/60 Age: 52

Hgt : 5'07" Wgt: 177 Hair: Brown

Eyes . . : Brown

Build: Complexion:

Ethnicity: PuertoRico

Dr Lic #: RR988791

St: CH

Business: CLEVELAND PUBLIC SCH

Phone: 216-578-8552

1390 E 6 ST

CLEVELAND

CH 44104

CLEVELAND POLICE DEPARTMENT Date: 05/08/2013
OFFENSE/INCIDENT REPORT Page: 2
Case Description: Case Number: 2005-00374800
Domestic Violence

Residence Type : Other/Unk Residence Status : Resident
Statement Type : Related Offenses : 1

Victim . . : Present Information

Primary FIGUEROA, GRIMMIA,, Phone: 216-671-7205
Individual 13206 LUTHER AV
CLEVELAND OH 441351629

Race : White Sex: FEMALE D.O.B: 07/30/63 Age: 49
Hgt : 5'00" Wgt: 135 Hair: Brown Eyes . . : Brown
Build: Complexion: Ethnicity: Hispanic
Dr Lic #: St:

Residence Type : Other/Unk Residence Status : Resident
Injury Type . . : None Injury Type . . :
Statement Type : Verbal Related Offenses : 1

VICTIM OFFENDER RELATIONSHIPS:

CASTRO, ARIEL,, Ex-Spouse

ORIGINAL NARRATIVE (CASE)

Domestic Violence/Name Suspect/Threats

Victim reports that her boyfriend Fernando Colon goes on trial
8/29/05 for child molestation of 2 of her daughters 17yrs and
14yrs .. Victims ex-husband wants his daughter to return
from Fort Wayne, Indiana to testify. Victim say does not want
to testify. (Address in Indiana unknown). Victim states that her
ex-husband Ariel Castro called her at 1415hrs thursday 8/25/05 and
told her "I'm going to go to Fort Wayne and bring back and beat
your ass in front of her". is staying with sister Angie
Castro in Fort Wayne Indiana, address unknown.
Victim advised to city prosecutor/confer with Sgt. Stanton OIC.

Typed as written: SDCO Jefferson
08262005 RMS05-374800

Juvenile identifying information have been redacted as it is not a public record pursuant to R.C. 2151.421(H) and State ex rel. Beacon Publishing Co. v. Akron, 104 Ohio St.3d 399.